

IOWA ETHICS AND CAMPAIGN DISCLOSURE BOARD

An Independent Agency of the Executive Branch

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BOARD MEMBERS:
James Albert, Chair
Janet Carl, Vice Chair
Gerald Sullivan
Betsy Roe
John Walsh
Patricia Harper

IOWA ETHICS AND CAMPAIGN DISCLOSURE BOARD MINUTES DECEMBER 4, 2008 OPEN SESSION

HELD BY PHONE FROM: Jessie Parker Building, 510 East 12th, Des Moines, Iowa

BOARD MEMBERS PRESENT: Jim Albert, Gerald Sullivan, Betsy Roe, Patricia Harper, and John Walsh

STAFF PRESENT: W. Charles Smithson, Karen Hudson

A. CALL TO ORDER – The meeting was called to order by Chair Albert at 2:06 p.m.

Pursuant to 21.8 of the Code of Iowa, the meeting was held telephonically because of the impossibility and impracticability of convening an in-person meeting in Des Moines to discuss two agenda items, as well as the urgency of moving the issues forward in advance of the next in-person meeting.

B. REVIEW OF PROPOSED AMENDMENT TO RULE 4.59 – It was moved by Roe and seconded by Harper to approve the proposed amendments to rule 4.59. Motion carried.

1. Clarifies that county statutory political committees are to be assessed for late-filed reports the same as other county committees.
2. Removes the repeat delinquency language for a treasurer since it is the chair or candidate that is responsible for filing, not the treasurer.

C. ADOPTION OF ADMINISTRATIVE RULES – It was moved by Walsh and seconded by Harper to approve the adoption of administrative rules. Motion carried.

1. Clarifies which committee officers are required to be disclosed on DR-1.
2. Establishes procedure for 527 committee to file copies of IRS filings with Board.
3. Clarifies that candidates filing DR-1 for one office and then amending form to run for another office file reports regardless of \$750 threshold.
4. VSR now filed electronically.
5. DR-OTC now filed electronically.
6. PFD now filed electronically.

Legal counsel requested permission to set down for hearing the October delinquent filers so that appropriate hearing notices can be sent out. It was moved by Roe and seconded by Harper that legal counsel should proceed. Motion carried.

D. ADJOURNMENT – The meeting was adjourned at 2:15 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Karen Hudson".

Karen Hudson
Secretary